

**Simsbury Public Library – Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, August 22, 2016 at 7:00PM
Simsbury Public Library – Program Room 2
725 Hopmeadow Street, Simsbury, Connecticut**

- 1. Call to Order – Establish Quorum**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes – July 18, 2016**
- 4. Public Audience**
- 5. Communications**
- 6. Friend's Report**
- 7. Chair's Report**
- 8. Director's Report**
- 9. Budget**
- 10. Innovators' Workshop**
- 11. Strategic Planning**
- 12. ALA Conference Report**
- 13. Veteran's Memorial**
- 14. Program/Meeting Room Policy**
- 12. Executive Session (if needed)**

Respectfully submitted,

**Pamela Colombie
Commission Clerk**